



Monday, Jan 23, 2023, 6:30pm

Board Meeting Agenda

Present: G.Badry, C.Mitchell, S.Domes, M.Koch, R.Foss, A.Foss, R.Popowich, L.Zimmer, S.Zimmer, M.Beinert, G.Nadeau, S.Koch

Absent: D.Wilcox, J.Badry

1. **Call to Order @ 6:32pm**
2. **Approval of today's agenda. Motion Steve K, second Gord N and approved.**
3. **Approval of Minutes of Last Meeting. Motion Lance Z, second Shyla and approved.**
4. **Guest Speaker(s) – N/A**

Business Outstanding from Last Meeting

a.

5. Reports

- a. Treasurer – Nothing new to report, few bills to come out nothing too urgent or pressing.
 - i. General Acct. - \$17,992.75
 - ii. Facilities Acct. – \$0.00
 - iii. Raffle Acct. - \$17,868.84
 - iv. GIC Acct. - \$27,041.65
- b. Fundraising/Grants – N/A
- c. Equipment – N/A
- d. Registrations – N/A
- e. Association Programs, Policies, etc. – President currently working on Policies – What we have left to do (uniform/equipment – complaint/discipline/conflict resolution – website/social media/email – appeal policy – expense reimbursement, extreme heat/weather).

6. New business

- a. Emails through RAMP – Tested, Some Board Members are not receiving emails through RAMP System. Ryan F to call Ramp.
- b. Review of BA Emails/Newsletters and any discussions. Ryan F discussed the biggest change from Baseball Alberta regarding Associations having to line up umpires now for U13 AA Ball starting in 2023. Nothing to Discuss Further.
- c. Review of Ohaton Sports park email and decision to be made. Ryan F discussed latest email from the OAA and their proposal to the CMB Board. The board discussed the proposal, feasibility of taking care of the park and financials. A vote was taken and the board voted unanimously AGAINST entering into agreement with the OAA for the use of the Ohaton Baseball Park citing financial implications and diamond upkeep as the focused reasons not to enter into the agreement. Ryan F will contact Ken R from the OAA and inform them of the boards decision by email.
- d. Overview of CMBA Season Timeline....anything we need to add or change. Board happy with document. No additions needed.
- e. Review of new programs piloting for the 2023 season (5U, 7U A)
 - i. Board was informed of CMBAs newest programs introduced.
 - Ryan F proposed a new 7U A program based on the positive results from the 9U A program initiated in 2022. The program will be piloted for the 2023 Season and reviewed at the end of the year. The 7U A team will be a tryout based team which will play in the 9U Rookie program and is intended for 2nd year Rally Cap players only.
 - Ryan F also proposed a new 5U program which will be piloted in the 2023 season. This program will be a combination of the Blast Ball Program and T-Ball program and will be for 4 & 5 year old players. This program will also take the 5 years old's out of the 7U Rally Cap program. Lance Zimmer and Spence Zimmer have been given the responsibility to write up the 5U program to be introduced.
- f. 2023 Season Start up & Planning
 - i. Coach Clinics – Booked for April 14, 15, 16th to be held at the OLMP School. (Rally Cap will be held at a later date in April)

- ii. Coach Selection Committee (Committee volunteers: Lance Zimmer – Chair, Clint Mitchell, Spence Zimmer, Steve Koch, Shyla Domes, Arnold Foss, Spare – Jeff Badry)
- iii. Player Camps
 - 11/13U & 15/18U Camp Overview – Everything running good
 - 7/9U – Camp? Plan? – Looking at possible camp dates of April 11-16th
- iv. Changes to the AAA Tryout Schedule made back to the Mar 11/12 weekend. Gord will oversee tryouts in Ryan's absence.
- v. Independent Evaluator List – Lance Zimmer still collecting names. Ask around and let Lance know if you have anyone.
- vi. Plans for Community Team Evaluations – Evaluation Plans/Schedules? – Schedule and Program will Stay the same as previous year (2022)
- vii. 9U & 7U Program Evaluations – Evaluation Plans/Schedules? Scheduling to stay the same, but looking into running 7U evaluations differently (Spence to make proposal for 7U)
- viii. Umpire Clinics – Where we at? – Booked for Level 1 & 2 for April 22/23 at Border Paving Meeting rooms & rink use
- g. Is it time to spend the GIC's? what are they doing for us sitting in there? Greg is contacting the Bank to see if there would be a penalty for drawing finances out early as GIC's are locked in until next year.
- h. Update of CMBA 2/5/10 year plan and current facility state or upgrades. What needs to be done (ex: sheds, equipment in shed, mounds, safety cap, bullpens, pitching area at batting cages, permanent turtles at batting cages, proper equipment at fieldhouse for tryouts for all levels that stays there, hitting turfs....what we got and what the plan is)
 - i. Gord to update lists and send out options/plans for the facility programs going forward for the season.
 - ii. Gord to review of what we need and potential equipment requirements for our facilities and programs.
 - iii. Gord & Arnold to look into financial opportunities for our Association
- i. Blackout weekends for CMBA – Community Division Coordinators to decide on possible Black out dates for all rep teams to allow for Community division opportunities such as hosting tournaments, playoffs, etc.
- j. Concern Re: Rumour about AAA program.....DID NOT DISCUSS
- k. Stanley Walter Placement email – Email was sent to board for Stanley Walter to possibly be placed onto a AA team as his skiing schedule competitions will cause him to miss tryouts. Board discussed placement as if he does not make tryouts he can be placed on the bottom AA team. Though this will be the last year of placement without attending tryouts.
- l.

7. Items for next meeting:

- i. Equipment Inventory to completed.
- ii. Equipment Sheds at Diamonds.....List of equipment that should be in sheds, what do we want at each diamond?
- iii. Do we have all the equipment we need for tryouts in the Fieldhouse and ready to go....what do we need?
- iv. Meeting with Dave Borman from Battle River regarding equipment, apparel, branding, etc. Discussion.
- v. Follow up to Greg checking on GICs
- vi.

Motion for meeting to be adjourned @ 8:37pm by Gord N, second Clint M and approved.

Next meeting date: Feb 27, 2023 at 6:30pm